

Planning, Analysis, & Competitiveness Subcommittee
Friday, February 16, 2018
11:00am-12:30pm EST
Meeting Summary

AGENDA

- Welcome
- Roll Call
- DOI Update and Review of schedule for February 27/28
- New Business
- Adjourn

WELCOME AND ROLL CALL

DOI UPDATE AND REVIEW OF SCHEDULE

- Final RPC meeting agenda will be sent soon. Materials, including recommendations and presentations, will also be sent on Tuesday and posted to the website.
- For the PAC Subcommittee materials, there is one proposed tweak to the Offshore Oil and Gas Working Group Proposed Recommendation 3b, with suggested language to read “DOI should set and abide by targets to keep OCS resources competitive by regularly making the best acreage available under reasonable timelines.” This proposed tweak will be reviewed and discussed by Offshore Oil and Gas Working Group members.
- Sector meetings will take place on the morning of February 27th.
- On the 28th, the PAC Subcommittee will present after lunch.
- Onshore and Offshore will go first, to present their recommendations. They will be followed by Alaska, Coal, Non-Fossil and Renewables, and Studies.
- The best practice for the presentations is to continually loop back to why we are here, why the RPC was formed.
- Voting on the recommendations will take place at the end of the day, to provide an opportunity for public comment before decisions are made.

NEXT STEPS

- After the RPC Meeting on the 28th, will look to other resources, as needed, to add insight into other proposals and programs that might dovetail or relate to the work of the RPC.
- The next call is scheduled for Friday, March 2nd.

Attendees:

Colin McKee, State of Wyoming, Co-Director
Matthew Adams, Cloud Peak
Stella Alvarado, Anadarko
Tim Charters, NOIA
Sarah Coffman, BOEM
John Crowther, State of Alaska
Jennifer Golladay, BOEM

Patrick Noah, ConocoPhillips
Renee Orr, BOEM
James Schindler, BOEM, RPC Executive Director
Kathleen Sgamma, Western Energy Alliance
Kevin Simpson, Shell
Tim Spisak, BLM
Adam Stern, DOI
Chris Stolte, DOI
Deirdre McCarthy Gallagher, RPC Facilitator